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CITY OF WILMINGTON AUDIT COMMITTEE MEETING MAY 4, 2009

AGENDA

Attendees:

Sterling Cheatham	Debra Mack
Kristi Tomey	Allison Collins
Margaret Haynes	Gene Meadows
Ronald Sparks	

Location: ***Lord Spencer Conference Room***

Subject: ***I. Discussion of Approach to updating City Council Travel Policy***
 II. Review of Recommended City Council Proposed Budget FY 09-10
 III. Discussion of Recommendation to Extend for One Year the
 Independent Audit Contract
 IV. Federal Red Flag Rules Update – Identity Theft Act Brief
 Announcement
 V. Next Meeting and Topics

I. Updating City Council Travel Policy Approach

- a. City Council Travel Policy Considerations Presentation – City Auditor
- b. Travel Policy Packets – *(City of Wilmington existing policy & samples from other municipalities)*
 - o Current Travel Policy – Effective February 2004 (Memo)
 - o Example Policies from other municipalities

II. Review of Recommended City Council Proposed Budget Fiscal Year 2009-2010

III. Discussion of Recommendation to Extend for One Year the Independent Audit Contract

IV. City of Wilmington's Federal Red Flag Rules Implementation Update

- a. Program Administrator Appointed – Allison Collins, City Auditor ***** (Back up is Gene Meadows)*****

v. Next Meeting and Topics